C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

MODIFIED DATE AND LOCATION

1:15 p.m., <u>WEDNESDAY</u>, August 18, 2004
<u>Foster City Library (The "Port" Room)</u>
<u>1000 East Hillsdale Blvd</u>
<u>Foster City, California</u>

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

1.	Public comment on items not on the Agenda (presentations are customarily limited to 3 minutes).	Kline	No materials.
2.	Issues from the last C/CAG and CMAQ meetings: • Executed an agreement w/ Intergraph Mapping and Geospatial Solutions for the acquisition & Maintenance of software to support GIS applications for Bike Route Map. • Approval of candidate projects to be submitted to MTC for 2nd Cycle Federal funding for Locals Streets & Roads Shortfall. • CMAQ Committee has reelected Marland Townsend as the chair and Sue Lempert as the Vice Chair.	Wong	No materials.
3.	Approval of the Minutes from May 20, 2004.	Wong	Pages 1-3
4.	Status on Measure A Reauthorization	Goode/ Hurley	Oral Report
5.	Process to integrate Federal Funding with Transportation Development Act (TDA) Article 3 Funding in selection of bicycle and pedestrian projects.	Kline	Pages 4- 20
6.	Proposed policy on traffic forecasting and traffic impact analysis to determine impacts on the Congestion Management Program roadway network.	Wong	Pages 21-27
7.	Ramp Metering Study 3rd progress report: Local streets analysis findings.	DKS Associates	Presentation
8.	Update to the CMP Land Use Policy	Madalena	Pages 28-41
9.	Items of interest/new business.	Kline	